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**RESULTS OF PUBLIC MEETING  
PHOENIX COMMUNITY DEVELOPMENT AND INVESTMENT CORPORATION  
BOARD OF DIRECTORS**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX COMMUNITY DEVELOPMENT AND INVESTMENT CORPORATION, BOARD OF DIRECTORS**, and to the general public, that the **PHOENIX COMMUNITY DEVELOPMENT AND INVESTMENT CORPORATION, BOARD OF DIRECTORS** held a meeting open to the public on **October 28, 2025, at 3:00 p.m.**

The results for the meeting are as follows:

**Board of Directors Meeting**

**3:12 p.m.**

**Call to Order**

**APPROVED**

1. **CASS II NMTC Project.** Presentation, discussion, and possible action to recommend approval of the transaction for the Central Arizona Shelter Services (CASS) II project.

**APPROVED**

2. **Horizon on Villa Loan Request.** Presentation, discussion, and possible action regarding a loan request for the Horizon on Villa Project.

**3:51 p.m.**

**Adjournment.**

**Date Posted:** October 30, 2025